**OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING of the GOVERNING BOARD**

**Tuesday, March 28, 2023**

**Minutes**

**TIME: 4:00pm PLACE: District Conference Room**

**CALL TO ORDER AND ROLL CALL @ 4:12pm**

**BOARD MEMBERS:**

Mr. Doug Mederos, President Present

Mr. John Mendonca, Clerk Present

Mr. Joey Benevedes, Trustee Present

Mr. Mark Nunes, Trustee Present

Mr. Joseph Meneses, Trustee Present

**PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA**

Motion by J. Meneses Second M. Nunes ACTION (5-0 )

**(2.0) APPROVAL OF MINUTES**

The minutes of the regular meeting held on March 14 are presented for Board approval.

 Motion by J. Mendonca Second J. Benevedes ACTION ( 5-0 )

**(3.0) QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS**

 At this time, any person wishing to speak to any item not on the agenda for this

 meeting may be granted **(5) minutes** to speak to the Board with a maximum time

 of 15 minutes per item, unless otherwise extended by the board.

 **(Action cannot be taken on anything that is not already on the agenda).**

1. **CORRESPONDENCE:**
	1. *Letter from the Theater Arts Department thanking the board for the purchase of new sound equipment that made the play more successful.*
2. **ADMINISTRATATORS’ REPORTS**
3. Superintendent’s Report:
4. *Learning Recover Block grant: Supt. Pilgrim presented a plan for the 960,000 the district will be receiving for learning recovery. It included a plan for a TOSA for an instructional math coach, and a 3rd-5th grade instructional space re-design that includes professional development in instructional strategies for the new design space.*
5. **BUSINESS SERVICES**
6. Approval authorization to pay vouchers as presented.

Motion by M. Nunes Second J. Benevedes ACTION ( 5-0 )

1. Approval of Budget Revisions as presented. NONE

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ACTION ( )

1. **DISTRICT ADMINISTRATION**
2. Approval of Resolution 2023-2 in the matter of authorizing an Energy Efficiency Loan from California Energy Commission for a solar project.

Costs: 0

Funding Source:

 *Supt. Pilgrim explained that this resolution will begin the solar project process by applying for a loan from the commission. The previous board meeting approved the moving forward with the project with SiteLogic.*

Motion by M. Nunes Second J. Mendonca ACTION (5-0)

1. Re-visit the approval of the printer lease program through Wizix for monthly leasing of 35 printers for cost efficiency purposes.

Costs: 497.50 per month plus .012 per copy

Funding Source: Instructional Supplies from GF

*Supt. Pilgrim explained that the lease program will be for 5 years, not yearly. She still recommended the program for approval.*

Motion by J. Meneses Second J. Benevedes ACTION (5-0)

**(8.0) ORGANIZATIONAL BUSINESS**

 (Consideration of any item any member of the Board wishes to place on the

 Agenda for the next meeting.)

**(9.0) ADJOURNMENT @ 4:45pm**

 Motion by J. Mendonca Second M. Nunes ACTION ( 5-0 )

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

**April 11, 2023 @ 4:00 pm District conference room**

This agenda may be made available in an appropriate alternative format for a person with a disability, upon request.

If a disability-related modification or accommodation, including auxiliary aids or services, is needed, please contact **Heather Pilgrim, Ed.S., Superintendent**, at least one week in advance of the meeting, at **688-2909**. Requests made closer to the meeting may not be able to be accommodated.